Central Wisconsin Community Action Council, Inc. PBP Committee Meeting Minutes March 8, 2013

Present: Bill Gomoll, John Wenum, John Atkinson, Scott Beard, Joan Smoke, Sandy Wormet, and

John Earl

Excused Absence: Charlie Krupa, Denise Herbst, and Renee Greenland

Staff: Fred Hebert, Ed Czerkas, George Thompson, and Crystal Jolliff

Guests: None

1. Bill Gomoll called the meeting to order and roll call was taken with seven members present.

- 2. Motion passed by unanimous vote approving the agenda and minutes of the February 8, 2013 PBP Committee meeting.
- 3. Ed presented the report on buildings maintenance and repairs. A hot water issue at our Kirk-Wood Apartment building is being addressed and vent pipes on the roof at Wyona Lake Apartments have been extended. We only have one opening at Holly Heights; all other buildings are fully occupied with a waiting list at Wyona Lake Apartments. The elevator phone at the Wisconsin Dells building has been repaired.
- 4. Fred reported the agency will be submitting five Federal Home Loan Bank Grant Applications requesting funding for projects including well/septic replacement, homebuyer assistance, housing accessibility, home rehab, and weatherization deferrals.
- 5. The Senior Housing Needs Survey is progressing with a public meeting scheduled for Tuesday, April 30th from 5:00 to 7:00 pm at the Kilbourn Library in Wisconsin Dells to assist us in determining the need.
- 6. Fred discussed an opportunity to manage the Community Development Block Grant for the City of Columbus.
- 7. Joan Smoke mentioned the grant application for a new Transitional Housing Project on Vine Street in the Dells was submitted by Stepping Stones. Our agency is a partner in support of the project.
- 8. Committee members discussed the March 8th Finance Report which included information on equity on all our properties and growth of the properties from 2010 to 2012.
- 9. Next Meeting April 12, 2013